



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Felesia A. Martin

Karen Cubbie

Don Cohen

Committee Coordinator: Shanin R. Brown, 278-4073

Director of Research & Policy: Steve Cady, 278-4347

Tuesday, September 22, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present: 4 - Johnson Jr., Haas, Martin, and Cohen

Excused: 1 - Cubbie

1 [20-604](#) From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

- Attachments:** [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
[20-604 Attachment - COMPTROLLER'S REVIEW](#)
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amendments to the Milw Cnty Emp Retirement Sys](#)
[20-604 Attachment - VCP Pension Board Comments](#)
[20-604 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Commissioner Cohen that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Ayes: 4 - Johnson Jr., Haas, Martin and Cohen

Excused: 1 - Cubbie

Length of meeting: 9:01 a.m. to 9:27 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Pension Study Commission**

Deadline for the next meeting: The Pension Study Commission meets at the call of the Commission Chairperson.